FILED
13 DEC -6 PM 3:25
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY KW DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

September 2013 Grand Jury

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|---|---|
| UNITED STATES OF AMERICA,<br>Plaintiff,<br>v.<br>CHENG ZHUO LIU,<br>Defendant. | Case No. '13CR4347 BEN<br><br>I N D I C T M E N T<br><br>Title 18, U.S.C., Sec. 545 - Smuggling |

The Grand Jury charges:

On or about October 3, 2013, within the Southern District of California, defendant CHENG ZHUO LIU did knowingly and willfully, with intent to defraud the United States, smuggle and clandestinely introduce merchandise, to wit: sea cucumber, which should have been invoiced, into the United States from Mexico; in violation of Title 18, United States Code, Section 545.

DATED: December 6, 2013.

A TRUE BILL:

Foreperson

LAURA E. DUFFY
United States Attorney

By:
MELANIE K. PIERSON
Assistant U.S. Attorney

MKP:nlv:San Diego
12/5/13